



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

June 11, 2018

2:30pm-5:00pm

MEETING MINUTES

BOOT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services."



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BOARD MEMBERSHIP/OPEN SESSION ATTENDANCE: JUNE 2018

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	ANTHONY ROBERSON CONSUMER MEMBER	Present
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	LEONARD HOWARD-INVESTIGATOR	Absent
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Present
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
	HALEY HOLLIDAY, LEGAL INTERN	Present
	LAWRENCE CARTER, HEALTH LICENSING ASSISTANT	Present
Visitors	NONE	



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OPEN SESSION JUNE 2018: Call to Order:

	<u>Executive Director's Report:</u> Ms. Jenkins introduced Mr. Crater to the Board as a support staff temporality working with the Allied and Behavioral Health Boards.	
	<u>Chairperson's Report:</u> The Board chair updated the Board on the NBCOT annual meeting that he and Mavis attended in Atlanta, GA. The main discussion at the meeting was on mobility and portability. The Board also discussed the issue of unlicensed practice at Department of Parks and Recreation and requested for an investigation at 3 recreation centers in the District to determine how many were on staff at these locations and unlicensed. The Board also was updated on the Recreational Therapy town hall meeting which went very well and the highlights was on the discussion of the profession being licensed as against being registered. The Negotiated Settlement Agreement for the failed CE audits have been mailed out. The board agreed to have the next meeting on hits scheduled date of September 17 2019 at 2.30pm.	
	<u>Attorney's Report:</u>	
o611-01	The Board approved the open session minutes of the April 2018 meeting as presented.	ALL
o611-02	<u>OT Board News Flash</u> Mr. Frank Gainer is working on the news flash and will be sending to staff soon.	
	<u>Adjournment</u> This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting. The Next Meeting is Scheduled for <u>September 17, 2018</u>	